

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152234

Entity Name: ACUMED USA, P.A.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

110 N. FEDERAL HWY, STE. 301
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

9845 PINES BLVD.
PEMBROKE PINES, FL 33024

Current Mailing Address:

110 N. FEDERAL HWY, STE. 301
HALLANDALE BEACH, FL 33009

New Mailing Address:

9845 PINES BLVD.
PEMBROKE PINES, FL 33024

FEI Number: 22-3918338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NGUYEN, VU MINH
Address: 110 N. FEDERAL HWY, STE. 301
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DVS (X) Delete
Name: LAU, PETER
Address: 110 N. FEDERAL HWY, STE. 301
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NGUYEN, VU MINH
Address: 9845 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VU MINH NGUYEN

DPT

05/02/2007

Electronic Signature of Signing Officer or Director

Date